



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

www.leg.wa.gov/JTC

DRAFT Agenda

Wednesday, June 20, 2012

10AM – 2:45PM

Vancouver Hilton

301 W 6th Street, Vancouver, WA 98660

1. **Panel of City Officials, Local Transportation Needs** (60 min) **10:00**
2. **Identity Clark County, Local Transportation Needs** (30 min) **11:00**
3. **Opening luncheon with AWC members** (2 hours) **11:30**
Parade of Flags. Keynote Speaker, Neal Petersen.
4. **Fiscal Health of Public Transportation** (15 min)..... **1:30**
JTC staff will work with legislative staff to research the fiscal health of Washington’s public transportation system and compare that to the state transportation system. Staff will present the proposed workplan and schedule for the study.

Gene Baxstrom, JTC Project Manager
5. **Joint Procurement of 144-car vessels with BC Ferries** (15 min) **1:45**
JTC will convene a workgroup to explore the possible of Washington State Ferries and BC Ferries jointly procuring additional 144-car vessels, including LNG-fueled vessels. Staff will present the proposed workplan, workgroup members, and schedule for the study.

Beth Redfield, JTC Project Manager
6. **Programming new local appropriations** (45 min) **2:00**
CRAB and TIB each received a new \$3.5 million appropriation for local projects in the 2012 supplemental transportation budget, and FMSIB received \$750,000. The agencies’ executive directors will outline how those new funds will be programmed.

Steve Gorcester, Executive Director, Transportation Improvement Board; Jay Weber, Executive Director, County Road Administration Board; Karen Schmidt, Freight Mobility Strategic Investment Board
7. **Adjourn** **2:45**

Upcoming meetings:

- July 25, Kenmore City Hall

Please note: Topics, actions, and times are subject to change.